

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Room 12**  
**Jefferson, WI**  
**Thursday, October 15, 2015**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of September 17, 2015
6. Communications
7. Public Comment

New Business

8. Cancellation of Annual JCHSPC History Conference, October 3, checks returned
  - a. Discussion of offering large public conferences. Workshops option, or other suggestions
9. Commission mailing list database edits
10. Commission member attendance, establish guidelines
11. Schedule Commission planning session for future goals, measurable outcome
12. Penelope Alwin invitation to commission meeting

Old Business

13. Legacy contract, two NRHP applications – update
  14. Map layering with historic survey results, invite WHS rep - Bob
  15. Next meeting date; November 19, at 7:00 p.m., Rm. 12, at UWEX
  16. Future agenda items
- Adjourn